

Clinton County District Board

January 20, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 P.M. on January 20, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Absent: Hitpas, Present: Holtgrave, Absent: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Taylor made a motion to approve the minutes of the December 15, 2008 meeting with one correction. The personnel/labor committee report should exclude the words "a Body Politic" from the union contract approval with the Labors Local 773. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Coroner's Annual Report

Raymond made a motion to approve the County Coroner's Annual Report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

COMMUNICATIONS

County Clerk, Tom LaCaze read thank you notes for the Christmas gift from the County Clerk's office and the Supervisor of Assessments office.

Motion/Vote - Waive First Reading

Hitpas made a motion to waive the first reading for the appointment of Robert Hammel as trustee for the Huey-Ferrin-Boulder Fire Protection District, to fill the vacancy created by the death of Roger Hanke. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Hitpas made a motion to appoint Robert Hammel as trustee to the Huey-Ferrin Boulder Fire Protection district filling the vacancy due to the death of Roger Hanke. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes),

Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading to appoint Jerry Buening as trustee to the Clinton County East Public Water District filling the vacancy created due to the death of Raymond James. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to Appoint Jerry Buening as trustee to the Clinton County East Public Water District filling the vacancy created due to the death of Raymond James. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ILLINOIS COUNTY INSURANCE TRUST UPDATE

Mike Behan of AHM Financial Group and Mike Bowen of Bernardi Securities addressed the board about recapitalization. ICIT was formed in 1987 with Clinton County as an original member. It provides insurance coverage for Liability and Workers Compensation for the County. During the past few years the funds have lost money and the program needs more money to survive. A chart was distributed explaining claims estimates and projected bond funding. Currently the plan allows for no deductible. The proposed plans provide for a deductible. The new funding option will allow us to continue to be self insured through 2017 and would be implemented in March. .

Motion/Vote - Resolution # 2009-001

Vice Chairman Taylor made a motion to approve Resolution # 2009-001 State's Attorneys Appellate Prosecutor program for fiscal year 2009. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

MEETING DATE

Due to the President's Day holiday on February 16, the next regularly scheduled county board meeting will be held on Tuesday, February 17th.

INSURANCE COMMITTEE

John Raymond reported that an overcharge claim in the amount of \$1,425.69 was returned to the County by Meritain. A status report review provided by Einstein Consulting on the past history of the group health claims and fees shows an increase.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

Beckmann reported that the current Board of Review has four members which will be reduced to three members in June. A contract with Manatron was distributed for database hosting. It will be presented for approval at the next meeting.

COUNTY FARM COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

A meeting was held on January 8 and the next meeting is scheduled for February 5 at 4:30 p.m.

INSURANCE TRUST

Raymond's report included a synopsis of the history of ICIT and past claims incurred by Clinton County. He stated the committee requested a discussion to see if the board felt they should get bid from a commercial insurance carrier. The board did not feel this was necessary.

Motion/Vote - Recapitalizing the Bonds for ICIT

Raymond made a motion to approve the recapitalization plan which was presented earlier in the meeting. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#708 MENTAL HEALTH BOARD

There will be a meeting in March

911 COMMITTEE

Fix reported the new 911 counsels will be installed the week of January 26th and will be completed by the end of February. The new paging equipment should be ready for installation in March.

Motion/Vote - Union Contract

Hitpas made a motion to ratify changes to the collective bargaining agreement between County of Clinton and the Fraternal Order of Police which represents the Road Deputies and the Correction officers. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Union Contract

Hitpas made a motion to ratify changes to the collective bargaining agreement between County of Clinton,
January 20, 2009

Sheriff Department and Teamsters Local # 50. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Non Bargaining Unit Employees

Hitpas made a motion to award a 3% increase in pay for all full time employees not covered by a union contract retroactive from December 1, 2008 for the 2008-2009 fiscal year. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Zoning Board of Appeals

Hitpas made a motion to increase the meeting per diem by \$10 for the zoning board of appeals effective at the February meeting. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

PERSONNEL/LABOR COMMITTEE

The committee felt there was no need to increase the board of review rate. They feel they are receiving adequate compensation. It was reported negotiations with the 911 dispatchers is continuing.

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

The committee is looking into the possibility of getting recycling bins for county buildings.

TOURISM COMMITTEE

Huelsmann reported the committee is working with the City of Carlyle on developing a riding and walking trail. It was also reported a high school bass tournament and triathlon is being developed.

UNITED COUNTIES COUNCIL OF ILLINOIS

The next meeting is scheduled for January 26th.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sewer project is well underway.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

There is a meeting with Kevin Terveer tomorrow (Jan. 21st).

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

No Report

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the December financial report. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

The treasurer reported receiving an oil check in the amount of \$14,955.36. Real Estate update: the second distribution was made Jan. 15th with registered letters to be mailed on February 9th to delinquent taxpayers.

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the December monthly report of the Clinton County Health Department. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all bills to be in order.

LAW ENFORCEMENT/ESDA COMMITTEE

Sullivan explained the committee's position in regard to the concealed carry legislation. They feel since the board voted against putting it on the ballot already, it should not be revisited.

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2009-002

Hitpas made a motion to award the low bid for the purchase of material required in the maintenance of Section 09-00000-00-GM to Beelman Logistics, LLC. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-003

Fix made a motion to award the low bids for purchase of materials required in the maintenance of various township roads to Beelman Logistics, LLC, Brink Bros. Trucking, Clinton County Compost, Dwain Forby Trucking, Zachry Farms, Inc. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-004

Fix made a motion to approve Resolution # 2009-004 allowing the county board chairman to sign the attached letter of understanding with IDOT. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-005

Vice Chairman Taylor made a motion to approve Resolution # 2009-005 approving the purchase of a new 1 ton truck from Wiegman Motor Co in the amount of \$17,799. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Bid Letting

Fix made a motion to approve taking bids for a new mowing tractor and trade in a 2001 Massey Ferguson 4255. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ZONING/SUBDIVISION COMMITTEE

Joyce Lucas, County Zoning Administrator gave an annual housing report. A Total of 40 permits were issued in the county and 66 permits in area cities. This number is down from a total of 147 issued in 2007.

Motion/Vote - Accounts Payable

Hitpas made a motion to approve payment of the Accounts Payable Claims. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

Vice Chairman Taylor made a motion to adjourn Hitpas seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk